

CORPORATE  
ACCESS,  
INC.

P99000044495

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) P.C. Arbitration, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

FILE  
99 MAY 17 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS \_\_\_\_\_

01 MAY 17 AM 10:00  
DIVISION OF CORPORATE  
RECORDS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
**P.C. ARBITRATION, INC.**

The undersigned hereby adopts the Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

FILED

99 MAY 17 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is P.C. ARBITRATION, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. STATED CAPITAL

The corporation is authorized to issue 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is 1220 Miami Road, Suite #6, Fort Lauderdale, Florida 33316.

The Board of Directors may from time to time move the principal office to any other address in Florida.

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## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1220 Miami Road, Suite #6, Fort Lauderdale, Florida, and the name of the initial registered agent of the corporation at that address is Thomas V. Shoop.

## ARTICLE VII. DIRECTORS

The corporation shall have one ( 1 ) Director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1). The name and street address of the initial Director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, has qualified shall be: BOLIVAR PEREZ, 1220 Miami Road, Suite #6, Fort Lauderdale, Florida 33316.

## ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

## ARTICLE IX. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The name and address of the person signing these Articles is: Thomas V. Shoop,  
1220 Miami road, suite #6, Fort Lauderdale, Florida 33316.

#### ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify any present or former officers or directors and agents to the person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE XII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 11<sup>th</sup> day of May, 1999.



Thomas V. Shoop

THOMAS V. SHOOP

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, FLORIDA STATUTES, the following is  
submitted, in compliance with said Act:

First-- That P.C. ARBITRATION, INC. desiring to organize under the laws of  
the State of Florida, with its principal office as indicated in the Articles of Incorporation,  
at the City of Fort Lauderdale, County of Broward, State of Florida, has named Thomas  
V. Shoop, located at 1220 Miami Road, Suite #6, Fort Lauderdale, Florida, 33316 as its  
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this capacity  
and agree to comply with the provision of said Act relative to keeping open said office.



THOMAS V. SHOOP  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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